

CARMEL VALLEY COMMUNITY PLANNING BOARD
Meeting Minutes
7 pm, Thursday, AUGUST 25, 2022
(Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
Jeffery Heden	CV Voting District 1	X		
Barry Schultz, Vice Chair	CV Voting District 2	X		0
Steve Davison	CV Voting District 3	X		2
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		0
VACANT	CV Voting District 6			
VACANT	CV/PHR Business			
Allen Kashani, Secretary	CV/PHR Developer	X		1
VACANT	CV/PHR Property Owner			
Daniel Curran	CV/PHR Property Owner	X		3
Michelle Strauss	PHR D1		X	1
VACANT	PHR D2			
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

Vic Wintriss motioned to approve the June meeting minutes, seconded by Steve Davison and unanimously approved with Jeffrey Heden, Barry Schultz and Dan Curran abstaining (4-0-3); Debbie Lokanc motioned to approve the July minutes, seconded by Jeffrey Heden and unanimously approved with Dan Curran and Steve Davison abstaining (5-0-2).

C. CONSENT AGENDA

None.

D. CHAIR'S REMARKS

None.

E. PUBLIC COMMUNICATION - Speakers are limited to topics not listed. Presentations are limited to 2 minutes or less.

None.

F. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs

None.

G. WRITTEN COMMUNICATIONS

None.

H. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

None.

I. COUNCIL DISTRICT 1 REPORT – Vicky Jones, Office of Councilmember LaCava

Vicky Jones provided a report and mentioned that the City is considering not proceeding with the comfort station at Carmel Mission Park, however Vicky also noted that the City is looking to plan comfort stations at three other parks in Carmel Valley. Concern was expressed by the Board with locating comfort stations at parks without notification and community input. Vicky agreed to report the Board's concerns back to the City. Chair White also expressed concern to learn about anyone that is in favor of the comfort stations.

Dan Curran expressed concern about an ice cream vendor tenant that must wait for tenant improvement approvals. Dan added that the applicant began processing in December 2021 and will have to wait until November 2022 to open. Dan mentioned the Village at PHR has four tenants in a similar situation. Vicky asked that Dan and others continue to share their concerns with her. Vicky shared her contact information (vcjoes@sanidiego.gov).

Additionally, Vicky noted that Emily Lynch will be the new District One Carmel Valley representative and that Vicky is hearing a lot about weeds in the public right-of-way.

J. MAYOR'S REPORT - Matt Griffith, Office of Mayor Gloria

None.

K. COUNTY SUPERVISOR'S REPORT – Office of Supervisor Lawson-Remer

None.

L. Rik Hauptfeld – Office of Assembly Member Brian Maienschein

Rik provided a report and noted that 2022 legislation is ending August 21. Rik also mentioned that he thought he would be reporting good news regarding funding regarding parks where \$250k of state funding was supposed to go to the Carmel Mission Park. Victoria and Rik agreed to connect and discuss options for the funding towards Carmel Mission Park. Rik also noted that \$1.3M was secured for other Carmel Valley Neighborhood Parks (with \$633k to the Sage Canyon Park for concession stand and field programs).

Rik introduced Jessica Olvera is a new staff member that joined (jessica.olvera@asm.ca.gov), and Rik shared his information (Rikard.Hauptfeld@asm.ca.gov, 858.675.0077).

M. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

None.

Debbie asked about Senate Bill 679.

N. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

None.

O. INFORMATION AGENDA:

1. PHR Branch Library: Project status update at major points of construction as needed.

- Applicants - Zina Rummani, City of San Diego

There is no update.

O. ACTION AGENDA:

1. Dish Wireless: Consider the installation of a dish wireless mono-pine or bare pole at Grace Point, 3340 Hayford Way.

- Applicants - Mercedes Thatcher, Stand 8

Mercedes presented two proposals and requested feedback from the board for a preferred option. Proposal #1 is for a mono-pine behind the basketball courts along the northern boundary. With the new proposal the applicant has shifted the proposed mono-pine to the east closer to the proposed equipment in comparison to the previous proposal. The mono-pine provides co-location opportunity.

Mercedes also explained proposal #2 involves a light pole which has more restrictions in terms of service. Renderings were provided for both options #1 and #2.

Mercedes is looking for Board direction on which alternative is preferred. Jeffrey Heden indicated that he doesn't like the mono-pine but asked how many receivers are supported with the mono-pine vs the conventional pole. It was not known how many antennas could be provided on the mono-pine however it was indicated that more service opportunities are available with the mono-pine.

Chair White voiced displeasure for mono-pine and indicated preference for the light pole. Vic Wintress suggested that the Board let the applicant go with the mono-pine to provide more room for antennas and to improve bandwidth. Barry Schultz indicated that he is favor of the mono-pine. Debbie Lokanc asked if the applicant would be willing to add two planted pine trees to help screen and hide the mono-pine. The applicant noted that they would look into it.

It was noted during discussion that the mono-pine should not be visible from Del Mar Heights Road, and that the adjacent property owner would be contacted after the Board's preference is selected.

Dan Curran and Vic Wintriss expressed supported the mono-pine, whereas Jeff Heden supported the pole.

After discussion, Vic Wintriss motioned for the Board to approve the mono-pine, seconded by Dan Curran and the motion was approved (6-2-0).

Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

The CPC was dark in August.

CHAIR'S REPORT

None.

R. OLD / ONGOING BUSINESS

None.

S. ADJOURNMENT

Board adjourned at approximately 8:10 PM.

NEXT MEETING:

Thursday, September 22, 2022 Carmel Valley Library, 7 pm Location TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December